

Violet Township Board of Trustees

January 27, 2009

Special Emergency Meeting

Chairman Myers called an emergency meeting to order at 10:45 a.m.

Members present: Mr. Myers, and Mr. Dunlap and by speaker phone Mr. Weltlich. Also present was Director of Operations, William Yapple.

The purpose of the meeting was to discuss the weather conditions at the present time and the forecast and the need to declare a snow emergency under 505.82.

Mr. Myers consulted with Mr. Dunlap and Mr. Weltlich via telephone conference call and Mr. Myers agreed to declare a Snow Emergency.

Mr. Dunlap made a motion to declare a Snow Emergency for a period of 48 hours. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Motion passed.

Mr. Dunlap made a motion to close the emergency meeting at 10:58 a.m. Seconded by Mr. Weltlich. Roll call vote: Mr. Dunlap, yes; Mr. Weltlich, yes; Mr. Myers, yes. Meeting adjourned.

Respectfully Submitted,

Joniann Goldberg, Administrative Assistant

Christopher H. Smith, Fiscal Officer

Approved By:

Harry W. Myers, Jr., Chairman

Terry J. Dunlap, Sr., Vice-Chairman

Gary P. Weltlich, Trustee